

Superfund Special Accounts Senior Management Committee Meeting

July 24, 2013, 10:00 am – 12:00 pm

Ronald Reagan Building, Grand Canyon Room (#81107)

Conference Call Information: **Exemption 6 - Conference #**

Adobe Connect information: **Exemption 6 - Conference #**

Agenda

Introductions and Highlights Past 6 Months (OSRTI)

5 minutes

Superfund Remedial Program Review – Special Accounts (OSRTI)

60 minutes

Goal: Committee concurrence on action plan to implement recommendations from the Superfund Program

Review relating to special accounts. Specific recommendations and topics to discuss include:

- Use of special accounts for oversight activities
- Closing low balance special accounts
- Evaluate future work requirement for special accounts
- Other issues identified by the subgroup

Materials: Powerpoint slides, 4-11

Documents,

- “Superfund Remedial Program Review: Leveraging Special Accounts Action Plan”
- “Superfund Remedial Program Review: Special Accounts Subgroup Other Issues”
- “Special Accounts Senior Management Committee – Decisions for Implementing Actions from the Superfund Program Review”

Special Account Reclassifications and Superfund State Cost Share (OSRTI)

15 minutes

Goal: Discuss with the Committee how special account reclassifications affect cost share collected from states and identify next steps.

Materials: Powerpoint slides, 12-19

Document, “Proposed Process for Reducing State Cost Share Due to Special Account Reclassifications”

Accessing Indirect Costs in Special Accounts (OB and CFC)

25 minutes

Goal: Discuss and request Committee approval to seek OGC opinion on whether the Agency can access special accounts for the Agency’s indirect costs similar to funds-in interagency agreements (IAs).

Materials: Powerpoint slides, 20-25

Document, “Special Accounts – Indirect Rates”

Upcoming Issues and Topics

10 minutes

Goal: Identify other topics and issues that are either ongoing or may come up within the next 6 months.

Materials: Powerpoint slides, 26-27

Review Action Items and Next Steps

5 minutes

Other Background Materials Provided

- FY 2013 Special Accounts Mid-Year Review
 - *see document*, “Fiscal Year 2013 Special Accounts Mid-Year Planning Review”
- Special Accounts Management Strategy Implementation Work Plan
 - *see document*, “Special Accounts Management Strategy Implementation Work Plan – Updated July 15, 2013”
- Management Reports for Special Accounts
 - *see document*, “Special Accounts Quarterly Management Report – 3rd Quarter FY 2013”
 - *see document*, “FY 2013 Reclassifications, Transfers to the Trust Fund, and Account Closures – 3rd Quarter FY 2013”